

MINUTES

1040th MEETING OF THE BOARD OF TRUSTEES
OF THE ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT
JANUARY 11TH, 2017

TIME: 5:00 P.M.
PLACE: Office of the District, 23187 Connecticut Street, Hayward
TRUSTEES: Richard Guarienti, President, City of Dublin
Kathy Narum, Vice-President, City of Pleasanton
Robert Dickinson, Secretary, City of Piedmont
Humberto Izquierdo, County-at-Large
Wendi Poulson, City of Alameda
P. Robert Beatty, City of Berkeley
Betsy Cooley, City of Emeryville
George Young, City of Fremont
Elisa Marquez, City of Hayward
James N. Doggett, City of Livermore
Eric Hentschke, City of Newark
Jan O. Washburn, City of Oakland
Ed Hernandez, City of San Leandro
Ronald Quinn, City of Union City

Board President Guarienti called the regularly scheduled Board meeting to order at 5:00 P.M.

Trustees Guarienti, Narum, Izquierdo, Poulson, Cooley, Young, Marquez, Doggett, Hentschke, and Washburn were present; Trustees, Dickinson, Beatty, Hernandez, and Quinn were absent.

Board President Guarienti invited members of the public to speak on any issue relevant to the District, Colleen Haley was present and introduced herself as the new California Special District Association Public Affairs Field Coordinator.

The Board approved the minutes of the 1039th meeting held December 14th, 2016. (Washburn, Doggett)– unanimous; Trustees Narum, Izquierdo-abstained.

The Board elected Trustees Narum as Board President, Trustee Marquez as Vice-President, and Trustee Poulson as Secretary. The gavel was then passed from former Board President Guarienti to newly elected Board President Narum (Washburn, Hentschke) – unanimous

After an explanation by the District Manager the Board approved the 2017 Board Meeting Calendar (Marquez, Guarienti)– unanimous.

During a review of the 2017 committee assignments by the District Manager, Trustee Cooley volunteered to join the Finance committee while asking if having five members is a problem. Board President Narum responded that any number less than eight (a quorum) is acceptable without noticing the meeting. Trustee Marquez asked the Green Initiatives title be changed to Sustainability. Trustee Washburn noticed a typo in the letterhead (Trustee Donahue has since been replaced by Trustee Cooley) and volunteered for the Sustainability Committee, along with Trustees Marquez, Izquierdo, and Poulson. Trustee Marquez mentioned a formerly expressed interest to be on this committee by Trustee Dickinson, who is absent; this will be confirmed by the District Manager.

The Board reviewed warrants dated December 15, 2016 numbering 027617 through 029717A amounting to \$97,105.51, and warrants dated December 31, 2016 numbering 029717 through 032817 amounting to \$118,262.16.

The Board reviewed the budget summary received as of December, 31th, 2016. Trustee Guarienti indicated a mistake in the numbered month (5th, rather than 6th for December in the fiscal year).

The District Manager presented the Staff report for December 2016. Trustee Guarienti asked for consistency when referring to the Hayward Marsh as the Marsh at the Hayward Regional Shoreline. Trustee Washburn suggested a study be made on the hatching patterns of *Aedes squamiger* affected by water and mud inundation. He also commented on the high-quality of the lab data used in the forthcoming research papers while suggesting a sub-title change from "Temporal Pattern of Adult Activity and Resistance to Pesticides" to "Resistance to Pesticides and Temporal Pattern of Adult Activity". Trustee Washburn also inquired about the survival rate of mosquitofish delivered during the colder months. The District Manager replied that the District mosquitofish may be heartier than others since they are bred in non-heated water. Board President Narum requested that mosquitofish be brought to the upcoming Pleasanton City Council Meeting presentation.

The District Manager presented the Manager's report for December 2016. Board President Narum added that the financial assumptions of CalPERS may be worse than reported which will require additional payments by employers. Trustee Marquez asked that timeclock staff usage on mobile phone apps only be used on District owned phones. Board President Narum, along with Trustees Guarienti and Poulson expressed interest in attending the annual dinner of Alameda County chapter of the California Special District Association(CSDA). Trustees Izquierdo and Poulson expressed interest in attending the Trustee Leadership Academy in July.

Board President Narum asked for reports on conferences and seminars attended by Trustees. Trustee Washburn gave a Zika virus lecture at the Mendocino Botanical Garden.

Board President Narum asked for announcement from the Board, and then asked for those using Facebook to "like" the District page in order to promote it. The District Manager presented the Board with the official District Transparency Certificate of Excellence awarded from the CSDA.

Board President Narum asked trustees for items to be added to the agenda for the next Board meeting. The District Manager mentioned that a twice-passed resolution related to health benefit reimbursements will have to re-passed in February due to miscommunication between the District and CalPERS. Also, the annual audit should be reported at that time.

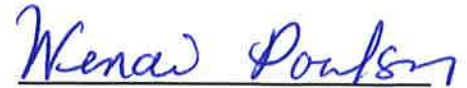
The meeting adjourned at 5:35 P.M.

Respectfully submitted,

Approved as written and/or corrected
at the 1041st meeting of the Board of
Trustees held February 8th, 2017



Kathy Narum, President
BOARD OF TRUSTEES



Wendi Poulson, Secretary
BOARD OF TRUSTEES